

CBANA ASC RECORDER

AREA MEETING DATE: 10/17/2021

LOCATION-HYBRI-CBRC

TIME: MIN

3307 AYERS ST. CC, TX 78415

OPEN: 2:15 PM

SERENTITY PRAYER

10TH TRADITION READ BY: TIFFANY V. Absent: A Absent w/ Report: AR Present: P

10TH CONCEPT READ BY: STEPHEN Open: O Stricken: S New Group: NG

**ASC was held via hybrid amid COVID-19 concerns*

GROUP SUPPORT REPRESENTATIVES:

POSITION	NAME	1 st	2 nd	Group NAME	Representative	1 st	2 nd
Facilitator	Troy W.	A	A	Back to Basics	Matthew	P	P
Co-Facilitator	Karah W.	P	P	Cloud 9	Nora	A	A
Treasurer	Richard T.	P	P	Survivors	Jerry C.	A	A
Recorder	Jessica M.	P	P	Northwest NA	Don	P	P
RCM 1	Don B.	P	P	Sister’s in Solution	Kaylee	P	P
RCM 2	Tom M.	P	P	Shot of Hope	Mario T.	P	P
H&I	Jessica J.	P	P	Stepping Up	Jason B.	P	A
Phoneline	Gloria	P	P	Conscience Contact	Roxy	A	A
Activities	Jerrie	P	A	Never Again	Herb M.	A	A
PR	Nora	P	A	Came to Believe	Jerrie R.	A	A
RBS	Stephen	P	P	A New Hope	Aharon	A	A
Outreach	Tiffany	P	P	VGONA	Daniella	P	P
Policy	Megan	P	P	New Recovery	Gretchen W.	P	A
Literature	Lidillia	P	P	Bayside NA	Lyanne	A	A
				Off the Wall	Senior	P	A
				Recovery 101	Gloria	P	P
Men’s NA	Robert R.	P	P	Spoken Hearts Again	Billy B.	A	A
Out of Darkness	David	A	A	Saturday Night Live	Richard W.	A	A
No Matter What	Shawnette	A	A	Keep It Real (RCI)	Joseph	A	A

Service Prayer:

God grant us the knowledge that we may work according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness, that this truly be your work, not ours: and that no addict anywhere die from the horrors of addiction.

Secretary's Report: Minutes from month were accepted.

RCM 1: Don reported that he really doesn't have anything to report. November 13th next meeting is on Zoom for Region.

RCM 2: No report.

H&I: Jessica reported SATF male and detox needs support must have 6 months clean time and be orientated and CENIKOR also needs support must have 90 days clean and be orientated. They came to a conclusion for their t-shirt design, Richard T. is also coming up with a hoodie design. On Saturday speakers are picked and will need help with clean up after for the 6:30 PM meeting.

Phone Line: Gloria reported on zoom. She tried going on to the website, she thinks she needs to go on the website with a computer and not her phone. She said she hasn't been able to figure it out. Richard said he received no calls. Don stated calls coming in January was the biggest month with 6 calls a day, drops down to 2 calls every week averaging now. Phone line has 12 volunteers, 6 guys and 6 girls.

Activities: Jerri reported that there is a dance coming, Fall Festival - Harvest of Hope, going to get party favors and decorations. It is a costume dance. October 30th 8-11 pm at the clubhouse. There is a suggestion donation \$3 for singles, \$5 for couples. There will be a costume contest with prizes.

Outreach: Tiffany reported Back in action starting tomorrow. No Receipts. Motion for \$75 for upcoming month for fuel. Needing receipts for next month. Kingsville and Port Lavaca was added. 6 meeting were attending this month.

Policy: Megan reports she has no updates, she is just here.

PR/PI: Tiffany reports mailed out meeting list and IP, went to Kingsville to hand out meeting lists and Ips. Tiffany was representing for Nora at area. will be bringing back questions to Nora.

RBS: Stephen reported he missed last month's meeting, basically where they are at is they put all the money in to CBANAs account. They have \$7900, it was \$7910 but they take out \$10 month fee. \$7890 is the total. There is an issue with the PayPal balance, they do not let it go under \$100 at all times. He went Frolic \$30 of the money was PayPal and \$70 in cash. \$90.20 in the account earlier and he isn't sure how. They leave that \$100 because things were coming out late in the PayPal account. They are asking for a theme for RBS or feedback. Jennifer was approved for the new co-chair. RBS is out of checks. Stephen's understanding was the they were going to change banks, he need clarification so Jennifer T can be added to the bank account. RBS can go request temp checks, also the bank will give a cashiers check. Steven will go to bank and follow up with that. Everything that will be added to the new account will be adding in the old minutes. Richard is opening a new bank account for CBANA area, RBS, and literature at Navy Army. Jennifer was worried about being a check signer so she went and opened her own account at Navy Army and she is able too. Programing chair for the committee was amended in to the policy after the

2020 policy, Steven needs to look through the Area meetings in the past to see when it was amended in area. Steven cannot find the area minutes and is needing to look through the last year of minutes.

Literature: Lydia reported she doesn't have the report written out. Balance \$2030.40 balance NAS. Check for \$1000. \$1900.03, and \$1000 will go to lit. \$902.03 in bank account right now. Will be able to pay balance off in 30 days. She said we have quite a bit of inventory, she is currently working on it. She has not got the price increase list. She has found some issues as far as pricing is concerned. Nothing has been done with Ad hoc.

Treasurers Report: Richard reported that he didn't go to bank and he didn't do deposits. He did not bring the check book, but he did bring checks. He is in the midst of getting our bank account switched over. We have been trying to move banks for a long time, so we decided to go to Navy Army. He was waiting on the paperwork from the IRS and has received it. He needs to know if it is going to be opened with him being the only signer or if everyone that will be a signer needs to go and open it up. He is willing to go alone and open it for convenience for everyone that will be signers on the 3 accounts. Don suggested that Richard just goes and open the account with him being the only signer and then all the other signers get added on when they can so the account can get opened. Tom suggests that we put the co's on the account because everyone will be rolling over next year. Karah, Tom, Jennifer, and Richard will be available this Saturday. Richard will call and set up an appointment for this Sat at 10. Richard does not have his information on who turned in money last month.

Anything that groups want to report: Tom has an announcement Speak Jam 11/13 for 6-9pm for OTW. There will also be a raffle. Back to Basics Tiki Torch 11/6 2 speakers, food and fun.

Old Business: Richard Turincio is authorized to open a bank account with Navy Army for CBANA Area, Recovery by the Sea, and CBANA Literature. Richard will be the only signer on the accounts when they are open but once the accounts are created we can go in and add new signers as needed. Richard would like to start an operating fund instead of using the prudent \$2100. Table for next month take back to groups. Gloria feels 50% is too much to give every month. Troy renominated Jennifer T for RBS co-chair, accepted and passed. Whitney has not shown for her position and now will be dropped from the recorders position. Now we need a new recorder for the rest of the year as well as 2022. Jennifer T nominated Jessica M. for recorder, accepted, and passed. Tom was nominated for RCM 2 by Jennifer T. is was accepted and passed. ED C A few years ago we were going to put in RBS policy that nomination needed some area experience. Either holding a chair position or participating on sub committee in an area subcommittee. My first question was doing not make it into RBS policy and if not we should consider each persons' experience with either RBS subcommittee or area subcommittee. (This was copied exactly from last month's minutes)

Proposals:

Richard proposed CBANA with have two accounts. Prudent is to remain at \$2100. Checking maintains \$2100 and there will be a savings. 7th traditions will be put in checking. 50% suggested moved to region and voted on. This amount may be raised or lowered every month. We will not going into prudent unless we have too. \$4200 total.

We have about \$8,000 right now. We will be about \$3500 above right now. Need to discuss later to go to region.

Kara- positive she said she thinks it is very important to have the prudent as a cushion. And for us to be using as such.

Megan- positive that we are formalizing it and there is there some flexibility.

Micky – has asked for clarification.

Negatives – David thinks there will be arguments because we are leaving it open.

Richard says if there are arguments then good, it will have more people come to area.

Motion was passed at 4:10 pm. And Megan will put it in procedures.

Proposals:

Megan proposes to add the following to RBS policies and procedures list of requirements, previous experience at serving at the area level officer, subcommittee chair, or subcommittee member. (People that were elected about GSR).

Edit to elected member of area. Chairs, co-chairs, or officers.

As co-chair there is not any experiences needed.

Amended for clarification.

Point of clarification- if there is an absence of chair then co-chair will step up. Is this going to be waivable or not waivable was asked. Since it is a 5-year position cannot be waivable. We need to ask the clarification and ask the right questions because based off experience it does not work if we do not.

Pros/Cons:

Richard says that the policy says it needs to be in the CBANA area for experience, what if someone comes from another area with area experiences. In the policy says CBANA, the ones Megan is proposing does not say area.

Karah thinks that putting it in there will bring someone who has been around and has experience and someone who is consistent.

Richard likes the fact that we are going towards someone with experience and not just someone to fill the chair.

Vinny said we are making the concept that we are supposed to be following into the policy and without it not being waivable.

Amendment to remove co-chair and we are adding on that this is not waivable.

RCM will take the position if we lose the RBS chair.

Motion was passed 4:30 PM

Proposals:

Literature. TBRNA money was sent in September.

David is speaking for Lydia. We are not charging enough to cover our expenses for literature. NAS \$1341.00 is what we owe to NAS.

What David would like to propose \$3,000 goes to literature to put us at plus so we won't have to worry. He has all the information and will make it where we won't lose money. And will bring a proposal to area next week. \$2,341.00 is what literature needs.

\$905 in bank account right now, plus whatever cash she has already.

Motion to send \$1030.41 to NAS from CBANA to clear it out there balance. Motion passes 4:40 PM

In policy there is some confusion about making a proposal and clarification of making/suggestion one. Kara said that there are proposal forms in the box. Clarification discussion is made at home group and GSR brings it to area. Clarification was made on how to bring ideas to your home group and having the GSR bring it to area. (Micky)

NEW BUSINESS:

Check written to PO Box for 12 months \$188.00. MMSP 4:45PM

\$1,030.41 check for literature. MMSP 4:40PM

\$75 check for outreach for gas. Tiffany will bring receipts the following month. MMSP 4:46 PM

\$900 check needs to be written to the storage, will be postponed to next month.

Megan wants to get a summary of what needs to be taken back to groups. And nothing needs to be taken back to groups except for the theme of RBS.

Richard Turincio is authorized to open a bank account with Navy Army for CBANA Area, Recovery By The Sea, and CBANA Literature. Richard Turincio, Karah Walters, and Thomas Murray will be signers on the CBANA Area account when it is opened. Richard Turincio and Jennifer Tonnin will be signers on the Recovery By The Sea account when it is opened. Richard Turincio and Lidilla Rodriguez will be signers on the Literature account when it is opened.

Karah Walters – CBANA Area

Richard Truincio – CBANA Area, Recovery By The Sea, and CBANA Literature

Thomas Murray- CBANA Area

Jennifer Tonnin- Recovery By The Sea

Lidilla Rodriguez – CBANA Literature

Close Meeting: 4:49 PM

GROUP REPORTS

Back to Basics – (CC) 3307 Ayers, 5501 McBride Ln. GSR: Matthew Mitchell Alt GSR: Jake M
Meetings: Thursday and Friday (8pm)
Home Group Members: 10 Avg. Attendance: 15-20 ASC Donations: \$0

Cloud 9 – (CC) 622 Airline Rd GSR: Marisa S. Alt GSR: Jason P.
Meetings: Tuesday (8pm), Wednesday (8pm), Friday (10 pm), Sunday (8pm)
Home Group Members: 20 Avg. Attendance: 20 ASC Donation: \$0

Conscious Contact- (CC) 3307 Ayers GSR: Alt GSR: Roxanne N.
Meetings: Sunday (10am)
Home Group Members: 6 Avg. Attendance: 30 ASC Donation: \$0

NWNA – (Calallen) 13026 Leopard St. GSR: Brandon F. 361-443-4183 Alt GSR: Frank H. 361-904-7474
Meetings: Monday 6pm (Step Study) and 7pm Open Meeting, Thursday 6pm (Tradition Study) and 7pm Open Meeting
Home Group Members: 10 Avg. Attendance: 6-8 ASC Donation: \$0
Newcomers welcomed each week:1
Need more female support for the newcomers.

Off the Wall- (CC) 4710 Alameda GSR: Alt GSR: Amanda
Meetings: Monday-Friday (noon), Weds (10pm), Saturday (8pm), live and zoom Monday-Sunday 12 pm, Wed/Sun 10 pm, and Sat 8pm
Home Group Members: 58 Avg. Attendance: 55 ASC Donation: \$0

Shot Of Hope – (CC) 3307 Ayers GSR: Kathryn M Alt GSR: Mario V.
Meetings: Tuesday and Wednesday (8pm)
Home Group Members: 15 Avg. Attendance: 55 ASC Donation: \$0

Steppin Up- (CC) 3707 Santa Fe GSR: Tim Z. Alt GSR: Open
Meetings: Monday, Tuesday, Friday (6:30pm, Zoom only)
Home Group Members: Avg. Attendance: 20 ASC Donation: \$0
Number of New Members Welcomed: 1/wk

Whatever It Takes- GSR: Ed C. Alt GSR:

Meetings: Monday (8pm)

Home Group Members: 6 Avg. Attendance: ASC Donation: \$0

A New Hope- First United Methodist church 106 E. Cleveland St. GSR: B.J ALT. GSR:
Meeting: Sunday at 3 p.m., Wednesday at 7 p.m.

Home-group members: 4 Avg. Attendance: 4 ASC Donation: \$0

10th Street Newcomers – 1200 10th street GSR: Bart H. Alt. GSR:

Meetings: Tuesday, Fridays @ 8pm

Home-group Members: 7 Avg. Attendance: 10 ASC Donations: \$0

Keep It Real – 626 Robinson GSR: Mike P. Alt GSR:

Meetings: Wednesday and Thursday (8pm)

Home Group Members: Avg. Attendance: ASC Donation: \$0

No Matter What – 1900 S. Brahma Blvd. Kingsville, TX 78363 GSR: Seanette B. Alt GSR:

Meetings: Monday (8pm)

Home Group Members: Avg. Attendance: 8-10 ASC Donation: \$0

Bayside NA- 213 E. Austin St. Port Lavaca GSR: Lyanne C. Alt GSR:

Meetings: Tuesday and Thursday (7pm)

Home Group Members: 8 Avg. Attendance: 9-10 ASC Donation: \$0

Newcomers welcomed each week: 2

Spoken Hearts Again- 401 S. Moody St. Victoria, TX GSR: Billy B. Alt GSR:

Meetings: Wednesday (7pm) and Saturday (9pm)

Home Group Members: 15 Avg. Attendance: 25 ASC Donation: \$0

VGONA- 3002 Mioli Lane Victoria, TX GSR: Daniella Alt GSR: Jordan B. 361-412-9358

Meetings: Monday and Friday (7pm) and Sunday (6pm)

Home Group Members: 10 Avg. Attendance: 20 ASC Donation: \$0

Port A Strong- 301 J.C. Barr Blvd. (Roberts Point) GSR: Melissa M. Alt GSR: Buck M.

Meetings: Tuesday, Wednesday, and Sunday (7pm) and Saturday (12pm)

Home Group Members: 3 Avg. Attendance: 4 ASC Donation: \$0

Never Again- 2740 Mustang Drive Ingleside, TX GSR: Herb M. Alt GSR:

Meetings: Wednesday (730PM)

Home Group Members: Avg. Attendance: ASC Donation: \$0

Sister’s in Solution- 622 Airline (in Parish Hall) GSR: Kaylee Alt GSR: Jennifer T.

Meetings: Wednesday (630 PM)

Home Group Members: Avg. Attendance: 30 ASC Donation: \$0

Easy Does It- Flour Bluff Anchor Club GSR: Bill N Alt GSR:

Meetings: Tuesday and Thursday (8PM)

Home Group Members: 9 Avg. Attendance: 10 ASC Donation: \$0

New Recovery- 3026 Staples St. GSR: Gretchen S. Alt GSR:

Meetings: Saturday (12PM)

Home Group Members: 4 Avg. Attendance: 12 ASC Donation: \$0

Survivors- 3301 Ayers GSR: Valentine Alt GSR:

Meetings: Sunday (10am)

Home Group Members: 4 Avg. Attendance: 7-10 ASC Donation: \$0

Out of Darkness- 3307 Ayers GSR: David K. Alt GSR:

Meetings: Thursday (630 PM)

Home Group Members: 4 Avg. Attendance: 9 ASC Donation: \$0